

The Gant County Fiscal Court met in Regular Session on Tuesday, July 18, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins, Tim Shaffer and Willie Dale Lawrence. He updated on the Changes/Additions to the Agenda.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the July 03, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of July, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. Magistrate Conrad asked about the increase in costs for the county insurance and Judge Link updated that the cost is up quite significantly. He said that it will be up for about three years and then should go back to where it was before the increase. He also updated on the reasoning for the Transfers to the Jail Fund from the General Fund. He said that the Federal Government is 4 months behind and the State Government is 2 months behind on making their payments to the county and that is the reason the Revenue is not enough to support the Expenditures. He said that there is no mechanism in place to

transfer these funds back once the funds do come in. Magistrate Conrad updated that Lonnie Campbell with the Governor's Office for Local Development told them last week at their conference that the funds can be transferred back if they are transferred back within the same fiscal year. Judge Link said that he would inform Layne Wagoner, County Treasurer, of this fact and have him call Mr. Campbell to see how this can be accomplished.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-57 thru 01-123 in the amount of \$316,811.69 paid out of the General Expense Fund; Claims No. 02-0015 thru 02-0029 in the amount of \$135,046.25 paid out of the Road Fund, Claims No. 03-049 thru 03-067 in the amount of \$194,541.28 paid out of the Jail Fund, and Claim No. 04-0000001 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of July, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Willie Dale Lawrence-Committee for Randall Middleton, Sheriff of Grant County, Kentucky, presented the Final Settlements for Franchise Taxes Collected and accounted for during the Year 2005 for the following Districts: (1) Final Settlement for Grant County Fiscal Court; (2) Final Settlement for Grant County Mental Health District; (3) Final Settlement for Grant County Extension Service District; (4) Final Settlement for Grant County Soil Conservation District; (5) Final Settlement for Grant County Library District; (6) Final Settlement for Grant County Health District; (7) Final

Settlement for Williamstown Graded School District; (8) Final Settlement for Grant County Common School District; and (9) Final Settlement for Grant County Fire District.

They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the entire nine Final Settlements of Randall Middleton, Sheriff of Grant County, Kentucky, for franchise taxes collected and accounted for by him for the Year 2005 as prepared by Willie Dale Lawrence, Committee, and same is to be advertised for Exceptions as required by law.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Timothy Shaffer, and also presented for a first reading Ordinance No. 12-2006-592 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, August 07, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to deny the Recommendation of the Grant County Planning Commission and does hereby approve the change in Zoning from Agricultural One (A-1) to Residential One A (R-1A) as requested, and further approves the first reading of Ordinance No. 12-2006-592 relating to an Amendment to the Grant County Zoning Map for applicant Timothy Shaffer along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Building Inspector's Report for June 2006. No action is required. It is as follows: He also presented the Canine Control Officer's Quarterly Report for April, May and June 2006, along with the Monthly Report for June 2006. No action is required. They are as follows: Magistrate Conrad updated on the Friends of the Animal Shelter, Inc. and said that they had received a donation of \$1,000.00 from an anonymous donor and that they are picking up on the Spay –Neuter Program at the Animal Shelter. Judge Link also updated on the corporation known as the Friends of the Animal Shelter which is tax deductible if anyone would like to make a donation. He also updated that Brenda Wilson and Rita Adams have been working very closely with this organization in improving conditions at the Animal Shelter and he thanked them for their efforts and assistance. Magistrate Conrad also updated on the pictures of animals that are put in the Grant County News each week and said that this has really boosted adoptions and she appreciated Jamie Baker Nantz and the paper for doing this each week.

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Judge Link presented for review and action the Re-appointment of W. D. Field as a member of the Corinth Water District for another 4 year term effective August 01, 2006, and to expire on July 31, 2010. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Re-Appointment of W. D. Field to serve as a member of the Corinth Water District Board for another 4 year term beginning August 01, 2006, and to expire on July 31, 2010 as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Resolution adopting and approving the execution of a County Road Aid Discretionary Bond Fund Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs, and accepting all roads and streets referred to therein as being a part of the County Road System. He updated on the Roads to be covered under this Agreement. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Resolution adopting and approving the execution of a County Road Aid Discretionary Bond Fund Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs, and accepting all roads and streets referred to therein as being a part of the County Road System as presented, and to authorize the Judge/Executive to sign same on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Darrell Link, County Judge/Executive, votes Yes.

Judge Link stated that he had talked with Ginger Wills, Executive Director on this Program, and he thanked her for her assistance and said that he was very pleased that Governor Ernie Fletcher showed up in Williamstown and presented us with a check for these funds.

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Judge Link requested a Motion to authorize him to advertise for sealed bids for the Re-

surfacing of Various Roads in Grant County.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to authorize the Judge/Executive to advertise for sealed bids for the Resurfacing of Various Roads in Grant County as requested.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for June.

No action is required. It is as follows: Magistrate Conrad asked about the Maturity dates on the Investments and Judge Link said that he would check with the County Treasurer in regards to these dates as he was not sure if they had been renewed.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. No one did. He updated on the property for the new Judicial Center. The Judy Gaines property has been closed and the county now has title to it, and he will close on the Extension Board property tomorrow at 4:00 P.M. He also said that a meeting is being scheduled to review the Engineering Design and the Preliminary design which needs to be done by early September. Magistrate Conrad updated on the wind damage on Warsaw Road and asked about other areas of the county. Judge Link updated that a tree at the Boat Dock on Dry Ridge Mt. Zion Road needed to be taken care of. He explained that he had called the Road Supervisor who was in the hay field, so he decided to take his new saw and cut it down. He found that he couldn't, so he finally got in touch with Charles Hearn and Lenny Varner who works for the county and they came and took care of it. He then stated he got a call from someone on

Warsaw Road who wanted to get married, but the preacher had not shown up and they wanted him to come and marry them. He got cleaned up and went to do the wedding and saw some trees down in that area. Magistrate Messer thanked the Road Department for their work during this heat period. Judge Link updated that he had also given the Road Department a list of roads to work on including the trees that Magistrate Conrad wanted cut down. Magistrate Conrad also mentioned that the Grant County Fair begins the last weekend in July and runs thru the first week of August.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, July 31, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, August 07, 2006, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, August 07, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE